

**MIAMI COUNTY COMMISSIONERS  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
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December 26, 2007**

Commissioner Hawley called the weekly meeting of the Board of Commissioners to order.

**DENVER MOWING CONCERN**

Commissioner Boyer asked about the mowing and weed lien in Denver. The Board decided to call Darrell Wooten in to discuss the issue. Mr. Wooten identified the property as the Mosley property that was purchased in a tax sale. He said it was mowed twice in 2006 and not mowed at all in 2007. The cost for mowing was \$160 each time. He stated that the lien was placed on record the day of the tax sale but it was coincidental because he has no idea when tax sales are held. Commissioner Boyer moved to table this until January 2, 2008. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

**UNSAFE BUILDING LAW**

Mr. Wooten informed the Board that the current law we have been following has been repealed and a new law is now in place that the County needs to adopt. This would allow a non reverting fund to be established for demolition of unsafe buildings. No further action was taken.

**MINUTES**

Commissioner Boyer made a motion to approve the minutes. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

**CSI CONTRACT WITH THE COURTS**

A motion was made by Commissioner Deeds to sign the CSI contract and if it is discovered that another department should have paid it a correction will be made. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**RQAW CLAIM**

A motion was made by Commissioner Boyer to pay the claim for RQAW in the amount of \$124,458.98. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

**MIAMIGO/YMCA RURAL TRANSIT**

The Board received the quarterly report on mileage and operating income from MiamiGo. No action was taken.

**RQAW DITCH ISSUE ON 200 NORTH**

After discussing some options a motion was made by Commissioner Deeds to approve Ken Einselen to forward his suggestions to RQAW on behalf of Miami County. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**WALLICK ROAD STOP SIGN/NICKLE PLATE TRAIL**

The Board discussed the issue with the stop sign the Nickle Plate Trail placed on the trail at Wallick Road. Commissioner Deeds moved to give them one week to allow them time to move the sign to the agreed upon location. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

**HEALTH COORIDINATOR CONTRACT**

The Board looked over the contract prepared by the County Attorney concerning the Health Coordinator position. There were some changes they would like to see. No action was taken. It was noted that this position is only expected to be funded through June 1, 2008 in its present format.

**DUKES HEALTH CARE FOUNDATION REPORT**

Commissioner Deeds told the Board that the grant committee gave \$261,642 in grants. \$180,000 was given to Ivy Tech for two teaching laboratories for nurses training in Peru. It was noted that the County application was received too late for consideration.

Commissioner Deeds made a motion to re appoint Bob Schwartz to the Dukes Health Care Foundation. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0.

#### CEMETERY BOARD

The Commissioners were told by Commissioner Boyer that he had received a call from a lady about a cemetery that needs attention. He said there are a lot of cemeteries that need attention and they need to look at the Board soon. It was noted that Jan Martin, Bob Lilley and Richard Hammersley are the members of the cemetery board.

#### CCI PACKET

Commissioner Deeds moved to give David Grund the document to review. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0. It was noted that the bid openings would be held in the Superior Court room when the time comes.

#### NEW GENERATOR ISSUE AT THE JAIL

After some discussion the Board decided they needed a field trip to see what the issue is with the exhaust of the generator. Commissioner Deeds moved to take a field trip when they get a break. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0. Sam Waltz will have one of his men look at this issue and find a solution for the Board.

#### BUNKER HILL ISSUE

The Board received a memo from Ken Einselen concerning an alley in Bunker Hill. No action was taken.

#### AMCO ELEVATOR EXTENDED LIFE ELEVATOR MAINTENANCE AGREEMENT

The Board received the document for all 4 elevators. Commissioner Deeds moved to sign the agreement. The motion was 2<sup>nd</sup> by Commissioner Boyer and passed 3-0. This was agreed upon last week and Commissioner Hawley signed the document.

#### 2008 COMMISSIONER ELECTION

Commissioner Boyer moved to appoint Commission Hawley and Commissioner Deeds to the same positions they currently hold. Commissioner Boyer moved to close the nominations. Commissioner Deeds 2<sup>nd</sup> the motion to close the nominations and the vote was 3-0. For the year 2008 Commissioner Hawley will be Chairman and Commissioner Deeds will be Vice Chairman.

#### SOIL AND WATER BUDGET

The Board discussed the Soil and Water budget. It was noted that they file a claim twice a year with the Auditor to get their appropriated monies. The issue is no one knows if any funds are left at the end of the year or what the money is spent on. Commissioner Deeds will check with the Department to get some clarification.

#### SHERIFF DEPARTMENT PAYROLL ISSUE

There was a problem with the final pay sheets brought to the Auditor by the Sheriff Department and adjustments were needed to be made. Commissioner Boyer moved to allow the Auditor to make corrections (with approval of the correction with the State) and move the funds to cover the salaries that were appropriated and allow Commissioner Hawley to sign the payroll when the corrections are complete. The motion was 2<sup>nd</sup> by Commissioner Deeds and passed 3-0.

It is noted that appointments to Boards will be made next week by the Commissioners.

A motion to adjourn was made by Commissioner Boyer and 2<sup>nd</sup> by Commissioner Deeds. The motion passed 3-0.

Adjourned

#### THE MIAMI COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_, CHAIRMAN  
GARY HAWLEY

\_\_\_\_\_, VICE CHAIRMAN  
GREGORY DEEDS

\_\_\_\_\_, MEMBER  
C. CRAIG BOYER

ATTEST: \_\_\_\_\_, Auditor  
Brenda Weaver